

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1355865-0

Total Deleted Page(s) = 8

Page 12 ~ b3; b7D; b7E;
Page 13 ~ b6; b7C; b7D;
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Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 28 ~ Duplicate;

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Filing and Security

Primary Case: [REDACTED]

Case Title: (U) IOC Sports Betting
Working Group

b3
b7E

Serial Number: 1

Serialized: 02/03/2012

Category: Full Investigation

Initiated: 02/03/2012

Details

Serial #: 1

Type: EC

Document Title: OPEN NEW MATTER RELATED TO LEGAT BERN'S PARTICIPATION

Approval Date: 02/03/2012

Classification: U

Contents:

Precedence: ROUTINE Date: 02/03/2012

To: International Operations Attn: Europe Unit

A/UC [REDACTED]

SSA [REDACTED]

FOS [REDACTED]

b6
b7C

From: Bern

Bern

Contact: Legat [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

b3
b7E

Title: INTERNATIONAL OLYMPIC COMMITTEE (IOC)

FOUNDING WORKING GROUP

IRREGULAR AND ILLEGAL BETTING

FOREIGN POLICE COOPERATION - INTERNATIONAL

Synopsis: Open new matter related to Legat Bern's participation in the International Olympic Committee's (IOC) Founding Working Group On The Fight Against Irregular and Illegal Betting on Sports.

Details: On February 2, 2012, Legat [REDACTED] attended the 3rd meeting of the IOC's Working Group on Irregular and Illegal Betting. The first two meetings were attended by the prior Legat [REDACTED].

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The Working Group was established on March 1, 2011 and met again in June 2011. During the 3rd meeting on February 2, 2012, the Working Group reviewed recommendations made by experts formed to look at three main areas: education; monitoring; intelligence and analysis; and legislation and regulations.

Composed of representatives from the sports world, governments, international organizations, and betting operators, the Working Group endorsed the following series of proposals and methods for their implementation:

Education

* Encourage all members of the sports movement to use existing programs and tools to raise awareness among

athletes, their entourage and sports organizations.

Information and Intelligence

* Create a common monitoring of information and share the information with national regulators, international organizations (such as INTEROL) and betting operators, as well as with the sports movement during competitions or investigations.

Legislation

* Encourage States that have not yet done so to pass legislation that allows for irregular and illegal sports-betting to be combated effectively.

During the Working Group the following information was discussed related to the scope and threat of illegal gambling originating from Asian countries:

The IOC is worried that because it is an Olympic year, if on-line betting increases related to the London Olympics, the IOC and London promoters need to be careful to make sure London is not a victim of irregular or illegal betting or match fixing. It was noted that the IOC did not find illegal betting related to the Vancouver or Beijing Olympics.

[redacted] of the International Tennis Federation stated the new threat against tennis is from on-line betting with most of the on-line threat originating from Asia. [redacted] stressed the need for regulations to also look at not just illegal betting but irregular betting. [redacted] was concerned there is too much money changing hands related to sports

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[redacted] for the Australian Ministry of Sports stated 20 billion USD changed hands in illegal and irregular betting and that criminal organizations are responsible for 90% of sports fraud to include illegal betting. [redacted] stated the illegal and irregular betting threat is in Asia, most criminal syndicates do not press bets in European countries due to significant regulations and law but do make bets in Asian countries because of the lack of laws and regulations related to sports fraud and illegal betting.

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During the meeting Legat spoke with [redacted]

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Legat Bern will continue to participate in the Working Group and advise how the Olympic Committee and sports movement can increase intelligence related practices as part of a domain awareness within their organizations to better understand the threat from illegal and irregular betting.



b7E

LEAD(s):
Set Lead 1: (Info)
INTERNATIONAL OPERATIONS
AT WASHINGTON, DC
Read and clear.

**

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				
Page <input type="text"/> of 1 No data to display				

Routing

Drafted by:

Approved by:

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Primary Case:

Case Title: (U) IOC Sports Betting
Working Group

Category: Full Investigation
Initiated: 02/03/2012

Type: INLET

Classification: U

Contents: *No Content Available*

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Primary Case:

Case Title: (U) IOC Sports Betting
Working Group

b3

b7E

Serial Number: 3

Serialized: 02/02/2012

Category: Full Investigation

Initiated: 02/03/2012

Details

Serial #: 3

Type: OTHER

Document Title: FOUNDING WORKING GROUP ON THE FIGHT AGAINST IRREGULAR AND IL

Approval Date: 02/02/2012

Classification: U

Contents: No Content Available

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



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Filing and Security

Primary Case:

Case Title: (U) IOC Sports Betting
Working Group

b3

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Serial Number: 4

Serialized: 11/02/2011

Category: Full Investigation

Initiated: 02/03/2012

Details

Serial #: 4

Type: OTHER

Document Title: EXPERTS' MEETING ON 2 NOVEMBER 2011; SUBJECT 1 - EDUCATION A

Approval Date: 11/02/2011

Classification: U

Contents: No Content Available

Indexing

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Filing and Security

Primary Case:

Case Title: (U) IOC Sports Betting
Working Group

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b7E

Serial Number: 5

Serialized: 06/15/2011

Category: Full Investigation

Initiated: 02/03/2012

Details

Serial #: 5

Type: OTHER

Document Title: MINUTES OF THE MEETING OF THE WORKING GROUP ON THE FIGHT AGA

Approval Date: 06/15/2011

Classification: U

Contents: *No Content Available*

Indexing

Entity Search Results				
Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				
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<div>Page 1 of 1</div>				
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b7E

Filing and Security

Primary Case:

Case Title: (U) IOC Sports Betting
Working Group

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b7E

Serial Number: 6

Serialized: 06/12/2012

Category: Full Investigation

Initiated: 02/03/2012

Details

Serial #: 6

Type: EMAIL

Document Title: FOUNDING WORKING GROUP ON THE FIGHT AGAINST ILLEGAL AND IRRE

Approval Date: 06/12/2012

Classification: U

Contents: DOWNLOAD PDF DOCUMENT

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				
Page <input type="text"/> of 1				
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Routing

Drafted by:

b6

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 08/27/2012

Title: (U) Illegal Betting Email

Approved By:

b6
b7C

Drafted By:

Case ID #:

(U) INTERNATIONAL OLYMPIC COMMITTEE -
INTERNATIONAL OLYMPIC COMMITTEE (IOC)
FOUNDING WORKING GROUP IRREGULAR AND
ILLEGAL BETTING

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Synopsis: (U) 6/12/2012 email concerning Working Group on the Fight against Illegal and Irregular Betting in Sport.

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Serial 7

[Redacted]

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From: [Redacted]
Sent: Tuesday, June 12, 2012 9:48 AM
To: [Redacted]
Subject: Fw: Founding Working Group on the Fight against Illegal and Irregular Betting in Sport - Liaison Group
Attachments: 000 - 2012-02-02 - Minutes FWG (signed).pdf; PR07 - IOC's fight against irregular and illegal betting in sport moves to implementation phase.DOCX; [Redacted] - other members.pdf

[Redacted]

FBI Legal Attache
Bern, Switzerland

Office: [Redacted]

Mobile: [Redacted]

US Mobile: [Redacted]

[Redacted]

b6
b7C

From: [Redacted]
To: [Redacted]
Sent: Tue Jun 12 03:41:51 2012
Subject: Founding Working Group on the Fight against Illegal and Irregular Betting in Sport - Liaison Group

b6
b7C

Dear Mr [Redacted]

Please find attached a letter with its attachments addressed to you from Mr [Redacted]

Yours sincerely,

[Redacted]


Comité International Olympique
International Olympic Committee
Office of the Director General

Tel: [Redacted]
Fax: [Redacted]

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[Redacted]

MEW
6/12/12

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INTERNATIONAL
OLYMPIC
COMMITTEE

Mr [redacted]
FBI Legat Bern
US Embassy Bern
19 Sulgeneckstrasse
3007 Bern

b6
b7C

Office of the Director General

Lausanne, 8 June 2012
Ref. 2012/PGZ/wag
Sent by e-mail:

[redacted]

**Founding Working Group on the Fight against Illegal and Irregular Betting in Sport –
Liaison Group**

Dear Mr [redacted]

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On behalf of the IOC President, I would like to thank you for your remarkable commitment to the fight against illegal and irregular betting in sport, and particularly during the work of the Working Group initiated by the IOC.

Its last meeting on 2 February was particularly fruitful, as evidenced by the press release and minutes attached to this letter.

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Please share with us your observations and suggestions by 25 June 2012.

Yours sincerely,

[redacted]

MCW
6/12/12
b6
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b3
b7E

[redacted]



INTERNATIONAL
OLYMPIC
COMMITTEE

Press release

To: All Media
Date: 2 February 2012
Place: Lausanne

PR07-2012

IOC's fight against irregular and illegal betting in sport moves to implementation phase

The third meeting of the Working Group on Irregular and Illegal Betting in Sport concluded today in Lausanne with the approval of a list of measures aimed at raising awareness, improving monitoring, intelligence and analysis, and strengthening or encouraging the adoption of legislation and regulations to combat the problem.

The Working Group, established on 1 March 2011, reviewed recommendations made by sub-groups of experts formed to look at three main areas: education; monitoring, intelligence and analysis; and legislation and regulations.

Composed of representatives from the sports world, governments, international organisations and betting operators, the Working Group endorsed the following series of proposals and methods for their implementation:

Concerning education:

- Encourage all members of the sports movement to use existing programmes and tools to raise awareness among athletes, their entourage and sports organisations
- Identify all the means that could be developed, particularly through collaboration with national authorities and specialised agencies of the United Nations, to reach the widest possible sporting audience

Concerning monitoring and the exchange of information and intelligence:

- Support the efforts of the Council of Europe and other regional public authorities, in conjunction with the IOC and the UN, to establish an information exchange network between existing national sports betting regulatory authorities, with an eye to including other national authorities in the future, in particular those in States outside Europe
- Continue, under the aegis of the IOC, to exchange points of view aimed at:
 - the creation of a common monitoring or information exchange system among the various sports betting operators; and
 - the sharing of this information with national regulators, international organisations (such



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MCD
6/12/12



Press release

as Interpol) and betting operators, as well as with the sports movement during competitions or disciplinary investigations

Concerning legislation:

- Encourage States that have not yet done so to pass legislation that allows for irregular and illegal sports-betting activity to be combated effectively
- Strongly urge all those involved in the sports movement to update their internal rules to have effective regulations, including in the area of sanctions, to combat all forms of cheating linked to sports betting
- Determine, in cooperation with UNODC, Interpol and the relevant European institutions, the most appropriate means to produce guidelines needed for international conventions to be applied to irregular or illegal betting. Call on all governments to support making illegal and irregular betting a criminal offence

The Working Group approved the formation of a monitoring unit, whose mandate will be to follow the progress of the implementation of these recommendations. The monitoring unit will report its findings to the Working Group at its next meeting.

###

For more information, please contact the IOC Media Relations Team:
Tel: +41 21 621 6000 e-mail: pressoffice@olympic.org, or visit our web site at www.olympic.org.

Videos

YouTube: www.youtube.com/iocmedia

Photos

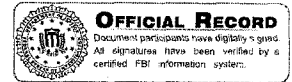
For an extensive selection of photos available shortly after each event, please follow us on [Flickr](#).

To request archive photos and footage, please contact our Images team at: images@olympic.org.

Social media

For up-to-the-minute information on the IOC and regular updates, please follow us on [Twitter](#), [Facebook](#) and [YouTube](#).

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 02/20/2013

Title: (U) [] registration/invitation to 4th Meeting of FWG

b6
b7C

Approved By: A/LEGAT []

Drafted By: []

Case ID #: []

(U) INTERNATIONAL OLYMPIC COMMITTEE -
INTERNATIONAL OLYMPIC COMMITTEE (IOC)
FOUNDING WORKING GROUP IRREGULAR AND
ILLEGAL BETTING

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Synopsis: (U) Alat [] invitation and registration for the 4th
Meeting of Founding Working Group on the Fight Against Irregular and
Illegal Betting in Sport, 14 May 2013, Lausanne, Switzerland.

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Serial 8

From: [REDACTED]
Sent: Wednesday, February 20, 2013 12:21 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: 4th Meeting of the Founding Working Group (FWG) on the Fight Against Irregular and Illegal Betting in Sport
Attachments: [REDACTED].vcf; WG registration.pdf

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[REDACTED]

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I also faxed the attached form today. I will not need accommodations since I reside locally.

I look forward to attending.

Sincerely,

[REDACTED]

[REDACTED]
U.S. Embassy Bern
Deputy FBI Attaché
[REDACTED] Work
[REDACTED] Mobile
[REDACTED]
Sulgeneckstrasse 19
3007 Bern, Switzerland

b6
b7C

SBU
This email is UNCLASSIFIED.

From: [REDACTED]
Sent: Monday, February 04, 2013 12:25 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: 4th Meeting of the Founding Working Group (FWG) on the Fight Against Irregular and Illegal Betting in Sport

b6
b7C

Dear Sirs,
Please find addressed to you a letter from Mr. [REDACTED]
We are aware that Mr. [REDACTED] you will be out of town on 14 May, therefore the letter is addressed to you for your information.
With my best regards,

b6
b7C

[REDACTED]
Ethics Commission

International Olympic Committee

Tel:


Fax:

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Groupe de travail sur la lutte contre les paris irréguliers et illégaux
Lausanne / Suisse, le 14 mai 2013
Working Group on the Fight against Irregular and Illegal Betting in Sport
Lausanne, Switzerland 14 May 2013

FORMULAIRE D'INSCRIPTION /REGISTRATION FORM

☒ M./M. ☐ Mme/Mrs ☐ Mlle/Ms

Nom/Family name

Prénom/Given name

Organisation/Organisation

FB I

Fonction/Function

Deputy Legal Attaché

Adresse/Address

Téléphone/Phone

Téléphone portable/Mobile

Fax

+ 41 (0) 31. 357. 7368

Courriel/E-mail

Nationalité/Nationality

U.S.

N° de passeport/ Passport N°

Date d'expiration/Expiration date

DATE D'ARRIVÉE /ARRIVAL DATE

N/A

DATE DE DÉPART/DEPARTURE DATE

N/A

VOL D'ARRIVÉE/FLIGHT NO

↓

VOL DE DÉPART/FLIGHT NO

↓

HEURE D'ARRIVÉE/ ARRIVAL TIME

HEURE DE DÉPART/DEPARTURE TIME

Type de chambre/Room type:

☐ Individuelle/Single

☐ Double/Double

☐ Double à 2 lits/Twin

☐ Autre/Other

Not needed,
located in
Switzerland

Invité partageant la chambre/guest sharing the room:

Du/from/...../... au/to/...../...

Nom/Family name.....

Prénom/Given name.....

Nous vous communiquerons l'adresse de l'hôtel avec la confirmation écrite de votre demande d'hébergement/

You will receive written confirmation of your room reservation, indicating the address of the hotel

À retourner le 2 avril 2013 au plus tard au service du protocole, des manifestations et de l'hospitalité du CIO.
Please return to the IOC Protocol, Events and Hospitality Services on 2 April 2013 at the latest
CIO, Château de Vidy, 1007 Lausanne - Suisse/ Switzerland

Tel. [redacted]

- Fax [redacted]

E-mail [redacted]

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INTERNATIONAL
OLYMPIC
COMMITTEE

Mr
Mr



b6
b7C

Office of the Director General

Lausanne, 4 February 2013
Ref. No. 2013/PGZ/wag
By e-mail only

4th Meeting of the Founding Working Group (FWG) on the Fight Against Irregular and Illegal Betting in Sport

Dear Mr




b6
b7C

In order to fight against irregular and illegal betting in sport, the IOC President set up a working group including representatives of governments, international organisations, betting operators and the sports movement. The Founding Working Group (FWG) on the Fight Against Irregular and Illegal Betting in Sport has met three times: in March and June 2011 and February 2012.

On the occasion of the next annual meeting of the FWG, the President proposes an update of action taken and the plan for further actions in the sectors of education, intelligence and legislation. A report by the Liaison Group will also be presented.

The 4th meeting of the Founding Working Group is scheduled on **Tuesday 14 May 2013 from 10.00 a.m. to 2 p.m. at the Lausanne Palace Hotel in Lausanne.**

Please note that the interpretation will be in French, English, Russian, Chinese and Portuguese. The detailed agenda and documents will be sent in due course.

Please be kind enough to confirm your attendance by **2 April 2013** by filling in the attached form  is available to assist you in this respect.

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The Olympic and Sports Movement and I are honoured by your support and would be pleased if you could be with us to discuss and share your views on the further actions.

Looking forward to seeing you on that occasion, I remain,

Yours sincerely,



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Encl.

MODE = MEMORY TRANSMISSION

START=FEB-20 12:29

END=FEB-20 12:30

FILE NO.=248

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
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-LEGAL ATTACHE BERN -

- ***** -

- *****



Groupe de travail sur la lutte contre les paris irréguliers et illégaux
 Lausanne / Suisse, le 14 mai 2013
 Working Group on the Fight against Irregular and Illegal Betting in Sport
 Lausanne, Switzerland 14 May 2013

FORMULAIRE D'INSCRIPTION /REGISTRATION FORM	
<input checked="" type="checkbox"/> M/M. <input type="checkbox"/> Mme/Mrs <input type="checkbox"/> Mlle/Ms	
Nom/Family name	Prénom/Given name
Organisation/Organisation FB I	
Fonction/Function Deputy Legal Attache	
Adresse/Address	
Téléphone/Phone	Téléphone portable/Mobile
Fax +41 (0) 31 357 7368	Courriel/E-mail
Nationalité/Nationality U.S.	N° de passeport/ Passport N°
	Date d'expiration/Expiration date
DATE D'ARRIVÉE /ARRIVAL DATE N/A	DATE DE DÉPART/DEPARTURE DATE N/A
VOL D'ARRIVÉE/FLIGHT NO ↓	VOL DE DÉPART/FLIGHT NO ↓
HEURE D'ARRIVÉE /ARRIVAL TIME	HEURE DE DÉPART/DEPARTURE TIME
Type de chambre/Room type: <input type="checkbox"/> Individuelle/Single <input type="checkbox"/> Double/Double <input type="checkbox"/> Double à 2 lits/Twin <input type="checkbox"/> Autre/Other	Invité partageant la chambre/guest sharing the room: Du/from auto Nom/Family name Prénom/Given name
Nous vous communiquerons l'adresse de l'hôtel avec la confirmation écrite de votre demande d'hébergement/ You will receive written confirmation of your room reservation, indicating the address of the hotel	

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM

Date: 05/01/2013

Title: (U) International Olympic Committee Meeting Letter

Approved By:

b6
b7C

Drafted By:

Case ID #:

(U) INTERNATIONAL OLYMPIC COMMITTEE -
INTERNATIONAL OLYMPIC COMMITTEE (IOC)
FOUNDING WORKING GROUP IRREGULAR AND
ILLEGAL BETTING

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Synopsis: (U) Invite Letter to International Olympic Committee (IOC)
Working Group on Illegal Sports Betting May 14, 2013 Meeting n
Lausanne.

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Serial 9

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) International Olympic Committee -
Illegal Betting Working Group

Date: 05/15/2013

To: D6- AAEU (UC)
D6-ETFU (UC)
D6-IOC (UC)
D6-LCN (UC)
D6-OCTF (UC)
D6-TRANSNATIONAL OC THREAT SECT (SC)

[Redacted]

IO-EUROPE

[Redacted]

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b7C

From: BERN

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) INTERNATIONAL OLYMPIC COMMITTEE -
INTERNATIONAL OLYMPIC COMMITTEE (IOC)
FOUNDING WORKING GROUP IRREGULAR AND
ILLEGAL BETTING

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Synopsis: (U) Document Legat Bern's participation in the International Olympic Committee (IOC) Founding Working Group on the Fight Against Irregular and Illegal Betting on Sport and document intelligence derived from Legat's participation. IOC working group occurred on 14 May 2013 in Lausanne, Switzerland.

Full Investigation Initiated: 02/03/2012

Enclosure(s): Enclosed are the following items:

1. (U) IOC agenda and conclusions

Details:

UNCLASSIFIED

Serial 10

UNCLASSIFIED

Title: (U) International Olympic Committee - Illegal Betting Working Group

Re: [REDACTED] 05/15/2013

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(U) On 14 May 2013 Legat [REDACTED] participated in the International Olympic Committee's (IOC) Founding Working Group on The Fight Against Irregular and Illegal Betting on Sport. The 4th meeting since the group's inception occurred on 14 May 2013 at the Palace Hotel in Lausanne Switzerland. IOC [REDACTED] presided over the meeting. The meeting was attended by members and representatives of the IOC, Ministry representatives from Australia, Brazil, Russia, Singapore, Finland, Germany, Nigeria, United Kingdom, the United States; Betting National Authorities represented from gaming commissions from Nevada, USA, UK, France, Italy, and Korea; International Organizations; National Olympic Committees, Sports Organizations, Betting operators; observers and law enforcement agencies and commissions to include the FBI, UN Office of Corruption and Crime, and INTERPOL.

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(U) The IOC supported the following general conclusions: increased education regarding illegal sport betting; increased monitoring and the exchange of information and intelligence related to illegal sports betting; and systematic legislation across nations to combat the threat of illegal sports betting. A more detailed summary of conclusions and meeting agenda are attached to this document.

(U) The following information and intelligence was obtained by Legat who attended the meeting:

(U) The IOC fears illegal sports betting is becoming a more critical threat to the integrity of sport due to the increasing affiliation with international organized crime networks and inability to systematically monitor legal and illegal sports betting. IOC

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Title: (U) International Olympic Committee - Illegal Betting Working Group

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Re: [REDACTED] 05/15/2013

[REDACTED] commented that he believes the threat of illegal sports betting surpasses the threat of doping due to the inability to detect and share information across nations that can be used to disrupt illegal sports betting. The IOC [REDACTED] further advised there needs to be new laws across nations to deal specifically with illegal sports betting.

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(U) Legat Bern provides this information to CID's Transnational Crime Section should CID wish to further develop a relation with the IOC Working Group.

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